CITY OF KERRVILLE, TEXAS FOOD SERVICE ADVISORY BOARD MINUTES OF A REGULAR MEETING

MEMBERS PRESENT

Monty Rusch, Vice-Chair Monica Egelston Angela Fiedler Ruben Molina Seth White

MEMBERS ABSENT

Gary Aamodt, Chair Martino Ortega

STAFF PRESENT

Trina Sanchez, Assistant Director of Building Services Daryle Poe, Health Specialist Dorothy Miller, Recording Secretary

1. CALL TO ORDER

On January 7, 2019 the Food Service Advisory Board meeting was called to order at 3:00 p.m. in the City Hall Council Chambers at 701 Main Street, Kerrville, Texas.

2. VISITOR/CITIZENS' FORUM

No visitors spoke.

2A. Approval of minutes from the meeting of September 12, 2018

Ms. Egelston moved to approve the minutes as presented; motion was seconded by Ms. Fiedler and passed 5-0.

3. Discussion & Action Item

3A. Proposed updates to the Mobile Food Unit Ordinance

Mrs. Sanchez presented the proposed updates to the mobile food unit ordinance and asked board membes to render a decision. The ordinance will go before city council on January 22, 2019 and February 12, 2019.

Ms. Fiedler moved to approve the proposed ordinance as presented; motion was seconded by Mr. Rusch and passed 5-0.

4. Staff Report

4A. Update Report

Mr. Poe gave the update report. The following is a list of establishments that have opened since the last meeting:

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- Good Taste Asian Buffet
- Heritage Kitchen
- The Humble Fork
- Monroe's
- Red Bird Ice Cream

The following are establishments that have closed:

Kelani Yogurt

5. Adjourn

The meeting adjourned at 3:06 p.m.

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Marcus Willis	, Chair
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Date Minutes Approved	

Dorothy Miller, Recording